Message Text

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INFO OCT-01 EA-09 NEA-10 ISO-00 SSO-00 L-03 SCA-01 /029 R

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O R 092135Z JUN 77 FM SECSTATE WASHDC TO AMEMBASSY ABU DHABI IMMEDIATE INFO AMEMBASSY SEOUL

UNCLAS STATE 133776

E.O. 11652: N/A

TAGS: CGEN (BARTHOLOMEW, PETER)

SUBJECT: JUDICIAL ASSISTANCE: GRAND JURY INVESTIGATION:

PETER BARTHOLOMEW

REF: SEOUL 4777 (NOTAL); 7 FAM 874.3

1. PETER BARTHOLONEW HAS BEEN SUBPOENAED BY U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA TO APPEAR BEFORE THE GRAND JURY ON JUNE 13. BECAUSE HE RESIDES AT SEOUL, SUBPOENA AND COURT ORDER WERE SENT TO SEOUL. HOWEVER, EMBASSY SEOUL INFORMED DEPT THAT BARTHOLOMEW, WHO IS AN OFFICER MIRYUNG MOOLSAN CO., DEPARTED KOREA ON MAY 14 FOR A BUSINESS TRIP TO ABU DHABI.

2. DUE TO LACK OF TIME BEFORE WITNESS'S SCHEDULED APPEAR-ANCE GOVT HAS NOT SOUGHT SECOND SUBPOENA. INSTEAD, JUSTICE DEPT HAS ASKED THAT DEPT TRANSMIT TEXT OF SUBPOENA AND COURT ORDER TO ABU DHABI WITH REQUEST THAT EMBASSY LOCATE UNCLASSIFIED

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AND DELIVER TO BARTHOLONEW ONE COPY OF PARAGRAPHS 4 AND 5, WHICH CONSTITUTE VERBATIM TRANSCRIPTION OF SUBPOENA AND ORDER. PRESENTATION OF COPY OF TELEGRAM WILL SUFFICE.

AT SAME TIME, CONOFF SHOULD TENDER TO WITNESS GTR FOR ONE WAY AIR TRANSPORTATION BETWEEN ABU DHABI AND WASHINGTON, D.C. AND DOLS 36 REPRESENTING INCIDENTAL EXPENSES AND

STATUTORY FEE FOR ONE DAY'S ATTENDANCE BEFORE GRAND JURY. GTR FOR RETURN TRAVEL WILL BE ISSUED BY U.S. MARSHAL, WASHINGTON, D.C. CHARGE GTR AND CASH AGAINST DEPT OF JUSTICE APPROPRIATION 1570311, FEES AND EXPENSES OF WITNESSES, DEPT OF JUSTICE, 1977, 7G6016.

3. SUBPOENA CALLS FOR WITNESS'S APPEARANCE ON JUNE 13, 1977, AT WASHINGTON, D.C. ALTHOUGH JUSTICE DEPT INDICATED THAT IT IS POSSIBLE TO GRANT AN EXTENSION OF THAT TIME ONCE THE DOCUMENT IS SERVED, IT IS ESSENTIAL THAT SUBPOENA AND ORDER BE SERVED BEFORE JUNE 13.

SUBPOENA:

4. QUOTE MISC 77-0106

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

IN RE GRAND JURY INVESTIGATION:

SUBPOENA DUCES TECUM

TO: PETER BARTHOLOMEW

INDIVIDUALLY AND AS AN OFFICER OF MIRYUNG MOOLSAN CO., LTD.

AND AFFILIATED COMPANIES

C/O MIRYUNG MOOLSAN CO., LTD. UNCLASSIFIED

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100 1-KA ULCHIRO

SEOUL, KOREA

OR TONGSUN DONG 6-KA

175 SONGBUK-KU

SEOUL, KOREA

BRING WITH YOU: ANY DIARIES, NOTEBOOKS OR OTHER RECORDS, DOCUMENTS, PHOTOGRAPHS OR CORRESPONDENCE OF YOUR OWN OR OF THE AFOREMENTIONED COMPANIES CONCERNING VISITS OF AMERICAN

CONGRESSMEN OR OTHER AMERICAN OFFICIALS TO KOREA; MEETINGS OF TONG SUN PARK WITH SUCH AMERICANS; MEETINGS OF SUCH AMERICANS WITH KOREAN OFFICIALS AND/OR PAYMENTS OR GIFTS BY TONG SUN PARK OR OTHER KOREANS TO SUCH OFFICIALS.

YOU ARE HEREBY COMMANDED TO ATTEND BEFORE THE GRAND JURY OF THIS COURT ON MONDAY, JUNE 13, 1977 AT 10:00 A.M. TO TESTIFY AND PRODUCE THE AFORESAID DOCUMENTS ON BEHALF OF THE UNITED STATES, AND NOT DEPART THE GRAND JURY WITHOUT LEAVE OF THE COURT OR THE ATTORNEYS FOR THE UNITED STATES.

WITNESS: THIS 13 DAY OF MAY, 1977.

S/ WILLIAM B. BRYANT

WILLIAM B. BRYANT

CHIEF JUDGE

UNITED STATES DISTRICT COURT

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FOR THE DISTRICT OF COLUMBIA

ATTORNEY FOR THE UNITED STATES

PAUL MICHEL (202-739-3636)

CRAIG BRADLEY (202-739-5240)

U.S. DEPARTMENT OF JUSTICE

CERTIFICATE OF SERVICE

SERVED UPON THIS

DAY OF , 1977, BY A OF THE

UNITED STATES. UNQUOTE.

5. ORDER: QUOTE

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA IN RE GRAND JURY INVESTIGATION: MISC. NO. 77-0106 FINDINGS AND ORDER OF COURT

UPON CONSIDERATION OF IN CAMERA DISCLOSURES MADE BY REPRESENATATIVES OF THE DEPARTMENT OF JUSTICE IT IS, THIS 13 DAY OF MAY, 1977
FOUND, THAT PETER BARTHOLOMEW, AN AMERICAN CITIZEN RESIDING IN SEOUL, KOREA, IS IN POSSESSION OF INFORMATION AND/OR DOCUMENTS WHICH THE INTERESTS OF JUSTICE REQUIRE THAT HE DISCLOSE IN THE GRAND JURY OF THIS COURT.

ORDERED THAT THE UNITED STATES TENDER THE WITNESS A CHECK COVERING TRAVEL EXPENSES AND ONE DAY'S GRAND JURY APPEARANCE FEE AT THE TIME THIS SUBPOENA IS SERVED.

S/WILLIAM B. BRYANT UNCLASSIFIED

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WILLIAM B. BRYANT
CHIEF JUDGE
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA UNQUOTE.

6. PLEASE INFORM DEPT PROMPTLY WHEN WITNESS IS LOCATED AND SERVED, AND ADVISE DEPT OF HIS TRAVEL PLANS. IF WITNESS DESIRES ASSISTANCE IN CONTACTING GOVT ATTORNEYS EITHER BY TELEPHONE OR VIA DEPT CABLE, PLEASE COOPERATE TO FULL EXTENT POSSIBLE. VANCE

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Message Attributes

Automatic Decaptioning: X

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Subject: JUDICIAL ASSISTANCE: GRAND JURY INVESTIGATION: PETER BARTHOLOMEW

TAGS: CGEN, (BARTHOLOMEW, PETER)

To: ABU DHABÌ Type: TE

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